

City of Reading Charter Board

June 3, 2014 – 7:00 pm

Penn Room

Members Present: Susan Gibson, James Fegley, Thomas Anewalt, Jerry Richter, Elizabeth Stanley

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz

**I. Administration**

- The Board's next is scheduled for June 17<sup>th</sup>, 2014 at 7:00 pm. The meeting will be deferred unless urgent business arises.
- Meeting minutes for 5/6/14 are pending review, they will be provided by Mr. Richter for the Board at the next meeting
- The reappointment of member Elizabeth Stanley remains pending; her application was completed last year and now rests with the Office of the Mayor. The Board Chair has not received information regarding the status of her reappointment.
- The Chair noted there are no new Right to Know requests.
- The 2014 Charter Board Budget YTD was distributed for review. Through invoices paid through May 2014 the Board has expended \$96,845.39.

**II. Education**

- No current issues.

**III. Advisory**

- No current requests.

**IV. Enforcement**

- The Chair announced an Executive Session to confer with counsel regarding pending litigation including the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action, the Appeal of the Final

Opinion and Order of Investigation #34 (Docket #1320083), and procedural matters regarding open Investigations. The Board entered Executive Session 7:10 pm and exited Executive Session at 7:45 pm.

- The Chair notes that a new complaint, labeled Investigation #44 was filed April 21, 2014.
- Public comment was offered by Mr. Spatz, who inquired if the Board would consider initiating a complaint on its own motion regarding the procedural propriety of transferring trash and recycling billing to the water authority. The Board declined comment.

**V. Closing**

- Meeting adjourned at 7:50 pm.

Respectfully Submitted

Susan Gibson, Chair,

City of Reading Charter Board